

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA.
Held January 8, 1962.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of schools on the 8th day of January, 1962, at the hours of 7:30 P.M., with members Heckerman, Kemmerling, Williams, and Meredith present, as well as maintenance supervisor Rogers, Superintendent Hollen, and attorney Schuler.

The meeting was called to order by President Heckerman, who presided.

The Minutes of the previous meeting of Demember 26, 1961 were read to the Board and approved.

Claims number 411 through 442, and payroll vouchers, were presented to the Board for consideration and approval. After a discussion, upon motion duly made, seconded, and unanimously carried, the claims and vouchers were approved by the Board, signed, and ordered paid.

The Superintendent presented to the Board the contract for the construction of the addition to the school bus garage at Poseyville, on which project Wade Construction Company is the contractor. Following an examination of the contract the same was signed by the Board of Education.

The Superintendent reported to the Board on the resignation of bus driver Englebright, of Cynthiana, who resigned effective Friday morning January 5, after having given notice the night before. Mr. Rogers reported to the Board that he had received applications from Pete Seibert and Kenneth Wilson, for the position. He further reported that Mr. Seibert lived approximately three miles outside the Town of Cynthiana, where the route started, and that Mr. Wilson lived within the town. Following a discussion, in which it was mentioned that the costs of deadheading a bus from Mr. Seibert's home to the beginning of the route would be something in excess of \$100.00 for the school year, the Board, upon motion duly made, seconded, and carried, awarded the contract to Kenneth Wilson for the balance of the year.

The Superintendent reported upon the completion of the three-phase wiring at the high school, and informed the Board that he had had a discussion concerning safety switches on each machine with the shop instructor and the contractor. Both of these gentlemen indicated that the machines did not need individual safety controls, in as much as there were switches in the lines to the various machines, and further because the shop instructor felt it was part of the training of the students to teach them proper techniques in operation of the machines, which included shutting off the controls whenever the machines were stopped.

The Board of Educations granted to the Superintendent permission to attend the Superintendents' Meeting to be held in Indianapolis on January 11 and 12. A discussion was had concerning the attendance of some members of the School Board at the annual School Board Convention at Alantic City, but it was found that none of the Board members were able to attend, and the Superintendent was instructed to report to the Board on the events of the meeting after his return from the convention in February .

Following discussion on various problems of the school district, including among other things a bulletin from the AASA concerning nuclear attack, upon motion duly made, seconded, and unanimously carried, the Board adjourned at 8:45 P.M.

Virgil B. Williams
VIRGIL B. WILLIAMS, Secretary

George H. Heckerman
GEORGE H. HECKERMAN, President

MINUTES OF A REGULAR MEETING OF THE BOARD OF
EDUCATION OF THE METROPOLITAN SCHOOL DISTRICT
OF NORTH POSEY COUNTY, INDIANA.
Held January 22, 1962.

The Board of Education of the Metropolitan school district of North Posey County, Indiana, met in regular session on the 22nd day of January, 1962, in the office of the Superintendent of schools, at the hour of 7:30 o'clock, P.M., with members Meredith, Heckerman, Kemmerling, and Williams present, as well as Superintendent Hollen, maintenance supervisor Rogers, and attorney Schuler.

The meeting was called to order by the President, who presided. The minutes of the meeting of January 8, 1962, were read to the Board and approved as read.

Claims number 44 through 76, and payroll vouchers, were presented to the Board for consideration, and upon motion duly made, seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

The Superintendent reported on various heating problems which had been encountered in the Junior-Senior High School, and the South Terrace School, during recent cold weather. He reported that an inspection had been made by a representative of the Minneapolis-Honeywell Company, who reported that several items needed attention at South Terrace. For one thing, he found that the safety valve located on top of the boiler was not properly operative, and recommended the installation of a new one. In addition, he reported that certain of the flow valves in the heating units were reversed, which tended to give unsatisfactory heating characteristics, and suggested that a careful inspection be made of all controls in the building to be sure of their proper functioning. After a discussion, the Superintendent was directed to cause a corrected and workable safety valve to be installed, and to investigate the other problems and report to the Board if he found that there was some assurance that the suggested working over of them would improve the heating characteristics at the school.

The Superintendent reported that the Junior-Senior High School heating problems in several rooms had developed. An inspection there indicated that certain of the control valves in the individual heating units were made inoperative due to dirt in them, and possible corrosion or scale in the boiler water. The Superintendent reported that he was going to secure an analysis of the water and determine the hardness and mineral contents, and investigate the use of some solvent in the boiler water to prevent scaling and corrosion.

The Superintendent reported to the Board on an estimate received from the Caroline Metal Products Corp., on the costs of school bus flasher arms. This information was that the arms could be purchased at a list price of \$31.35, less a discount of 40% if installed by our employees, for unit purchases of five (5) or more. The Board was advised that these arms must be installed during the year 1963, and that it might be well to install them earlier if funds are available.

The Superintendent further reported the receipt of the semi-annual report of expenditures from the elementary schools, which had been prepared by Elementary Supervisor Wilson.

The report was given on the result of the Boiler Insurance Inspector's

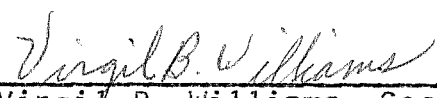
report concerning the safety features on the various pressure vessels in our system. At present three (3) requirements were set forth to be complied with in order to secure State certificates of Safety. The Superintendent did not know whether any further requirements would be received but felt that the existing requirement should be met. After a discussion, the Board ordered that the corrections be made, and that a certification to this effect be given to the State office.

Mr. Rogers reported to the Board on the construction of the garage, and indicated that the exterior walls were in place, and the only major work remaining to be done was the pouring of the floor and the work pit. He indicated that the pouring was to be done as soon as weather permitted, and hoped that it might be started on January 23, if the ground had thawed sufficiently to permit this.

The Superintendent reported to the Board on the Teacher's Salary Committee recommendations for the school year 1962-63. He further indicated that the committee would like to discuss this matter in person with the Board, on February 1~~2~~, which permission was granted by the Board. Following a discussion on the Salary's committee recommendations, further action was tabled pending the hearing with the committee representatives on the above date.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the meeting adjourned at 10:00 o'clock P.M.


George Heckerman, President


Virgil B. Williams, Secretary